

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

: Crim. No. 08-592(RBK)

v.

: FED. R. CRIM. P. 12.4

MICHAEL A. POWELL

: DISCLOSURE STATEMENT

Pursuant to Fed. R. Crim. P. 12.4, the United States Attorney for the District of New Jersey (Jacqueline M. Carle, Assistant U.S. Attorney, appearing) files this disclosure statement based upon the information currently available to this Office regarding the organizational victim[S] of the criminal activity alleged in the above-referenced matter. This statement is submitted for the limited purposes of Rule 12.4 and should not be relied upon for any other purpose. The United States reserves its right to amend or supplement this statement to the extent this Office receives additional relevant information.

Name of Organizational Victim: PNC BANK

Parent Corporation: PNC FINANCIAL SERVICES CORPORATION

Publicly Held Company(ies) Owning 10% or More of the Organizational Victim's Stock: "NONE"

Respectfully submitted,

RALPH J. MARRA, JR.
Acting United States Attorney


By: JACQUELINE M. CARLE
Assistant U.S. Attorney

DATE: February 13, 2009